

**AGENDA OF PUBLIC MEETING OF THE SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE (SHAC)
OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **GACA Social, Health & Alzheimer's Committee (SHAC)** will hold a meeting open to the public on **Thursday, May 8, 2014, at 2:30 pm** in the Executive Tower Building, Third (3rd) Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona, 85007.

The Committee reserves the right to change the order of items on the agenda.

AGENDA

The Committee will discuss and may take action on the following matters.

2:30 pm

I. Welcome, Introductions, Review & Approval of March 6, 2014, Draft Minutes Allison Perrin, Committee Chair

2:40 pm

II. ****In Celebration of Older Americans Month** ~Michelle Dionisio, President/CEO, Benevilla
 Special Panel Presentation/Discussion ~Elizabeth Banta, Executive Director,
 Successful Volunteer Programs & Initiatives DUET Partners in Health & Aging
 Supporting *Aging in Community* ~Kent Ellsworth, Executive Director,
 Verde Valley Caregivers Coalition
 ~Eric R. Ehst, Executive Director
 Neighbors Who Care

4:00 pm

III. Updates & Discussion on SHAC Initiatives Michele Michaels, Arizona Commission for the Deaf
 • Hearing Loss and the Hard of Hearing
 • Arizona Alzheimer's Task Force Task Force Member or Team Facilitator

4:20 pm

IV. Report Out & Discussion on Events Related to SHAC Allison Perrin, Committee Chair, All
 (research, training, seminars, workshops, webinars, conferences, etc.) Committee Members & Staff

4:30 pm

V. Adjourn Allison Perrin, Committee Chair

****Networking with light refreshments following adjournment of the SHAC meeting**

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: Scheduled for July 10, 2014; location to be confirmed and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca. These meetings are open to the public.

Agenda

Social, Health & Alzheimer's Committee

May 8, 2014